

**Arlington Contributory Retirement Board**  
**Agenda for January 29, 2015**  
**@4:30 PM**  
**At the Town Hall Annex**  
**Second Floor Meeting Room**

Call to order Regular Monthly Meeting

Meketa 2014 Year End presentation

Motion and vote to approve Expense Warrants

Motion and vote to approve the November 2014 Trial Balance

Motion and vote to approve Minutes for December 2014

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Peter Struzziero	12-22-2014	9+2%	Library Director
Emily Canniff	01-20-2015	9+2%	Branch Librarian

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Marc-Henry Geneste	11-28-2014	9+2%	Teacher Assistant
Kayla McKenna	01-15-2015	9+2%	Teacher Assistant
Olivia Fournier	01-05-2015	9+2%	School Accountant
Domenic Pazzia	01-05-2015	9+2%	Teacher Assistant
Jennifer Sokolski	01-12-2015	9+2%	Teacher Assistant

Motion and vote ADR Medical Panel for Robert Gamez

Motion and vote ADR Medical Panel for Michael Tierney

New Business

Executive Session

Adjourn